



# *PLAN COMMISSION*

## *Meeting Minutes*

### *January 27, 2014*

A regular meeting of the Plan Commission was called to order at 7:00 p.m. on January 27, 2014 in the City Hall Council Chambers by Chairman Peltier.

Members Present: Beamer, Williams, Solberg, Cook and Traxler

Others Present: Sander, Jones, Eide, Prange, Schofield, Dahl, Knaack, Larson, Albright, Rooney, Bohan, Gust, Jamie and Tim Winsand

A motion was made by Solberg, seconded by Williams to approve the minutes of the November 25, 2013 meeting. Motion carried.

The chair opened the public comments for the Heartland Contractors rezoning request with Bill Albright, Sean Bohan and Jim Rooney providing background on the proposed multiple family and twin home subdivision. The preliminary layout includes 89 units in three different zones. The developers noted that the water and sewer utilities were already in place and they would also install the necessary street and storm water infrastructure necessary to support the development. After commission questions regarding vehicular traffic counts estimated at 700-900 per day, twin homes being “for sale” units, additional green space and connectivity to the Middle School; a motion was made by Cook, seconded by Solberg to favorably recommend City Council approval of the Heartland Contractors rezoning request as presented. Motion Carried. Staff noted that a preliminary plat would come before the Commission and a developer’s agreement to the City Council before the project could proceed to the construction phase.

A motion was made by Peltier, seconded by Traxler to favorably recommend City Council approval of the James Bee rezoning request at 1109 Third Street West from Single Family to Limited Multiple Family Residential district as presented by Dave Larson of Lancer Group, Inc. Motion Carried.

After a presentation by Gary Gust representing UW-Stout; a motion was made by Williams, seconded by Cook to favorably recommend City Council approval of the UW-Stout Third Avenue West street vacation request between South Broadway and Second Street West. Motion Carried.

After a presentation by developer, Jamie Winsand, a motion was made by Cook, seconded by Solberg to approve of the preliminary plat of the Timber Canyon First Addition. Motion Carried. A final state approved plat and development agreement will need City Council approval prior to the developer beginning construction on the subdivision.

A motion was made by Martinson, seconded by Williams to adjourn. Motion carried.

Respectfully Submitted,

Lowell Prange Secretary